



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 28, 2014

9:30 AM

[Video Transcript](#)

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Pastor Kevin Haah, Lead Pastor, New City Church of Los Angeles (1).

Pledge of Allegiance led by Henry Rick Dominguez, Member, American Legion Chino Post, San Dimas (5).

I. PRESENTATIONS

Presentation of awards to the 2014 Quality and Productivity Commission's "Top Ten" projects, as arranged by the Chairman.

Presentation of scrolls to members of the First District staff who have served since the 1980's, to recognize their dedicated service to the residents of Los Angeles County, as arranged by Supervisor Molina.

Presentation of scroll to the United States Veterans' Artists Alliance to proclaim November 1, 2014 as Veterans in the Arts and Humanities Day throughout Los Angeles County, as arranged by Supervisors Ridley-Thomas and Antonovich.

Presentation of scroll to proclaim November 2014 as "Runaway and Homeless Youth Month" throughout Los Angeles County to raise public awareness and build popular support to assist these youth in our community, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to members of the Third District policy deputy staff, in grateful appreciation for their outstanding service to constituents of the Third Supervisorial District, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to FVO Solutions Inc., in recognition of "Employment Disabilities Awareness Month," as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0043)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 28, 2014
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Executive Director to accept and incorporate a total of \$676,865 into the Commission's Approved Fiscal Year 2014-15 Annual Budget through a funding agreement with the County Chief Executive Officer, and take necessary actions to facilitate the transfer of these funds as payment on the San Fernando Regional Swimming Pool Facility's Section 108 loan. (Relates to Agenda No. 18) (14-4779)

This item was taken up with Item No. 18.

Jesse Avila, Councilmember, City of San Fernando, John Walsh, Diana Beard-William, Ismael Aguila, Herman Herman, Eric Preven, Jabriel Muhammad and Wayne Spindler addressed the Board.

Russ Guiney, Director of Parks and Recreation, and John Wicker, Chief Deputy Director, addressed the Board and responded to questions. Jonathan Gargan, Assistant Director, North Agency, Department of Parks and Recreation, was also present.

Supervisor Antonovich instructed the Chief Executive Officer to report back to the Board on the proposed budget costs for extending the pool season for all County park pools.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved; and the Chief Executive Officer was instructed to report back to the Board on the proposed budget costs of extending the pool season for all County park pools.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)
 [Report](#)
 [Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 28, 2014
9:30 A.M.**

- 1-H.** Recommendation: Adopt a resolution authorizing the Housing Authority to accept the transfer of the housing assets and functions of the former redevelopment agencies of the Cities of Arcadia, Azusa, and Huntington Park (1 and 5). (14-4736)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

III. PUBLIC HEARINGS 1 - 2

1. Hearing on new and revised fees to the Department of Parks and Recreation's Fees and Charges Schedule, effective December 1, 2014; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (14-4198)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs and Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

1. **Made a finding that these actions are exempt from the California Environmental Quality Act pursuant to the Public Resources Code and sections of the State of California Environmental Quality Act Guidelines; and**
2. **Adopted a resolution and approved new and revised fees to the Department of Parks and Recreation's Fees and Charges Schedule, effective December 1, 2014.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

2. Hearing on the approval to enter into a ten-year License Agreement with Azusa Rock, Inc., for use of approximately 1,677 sq ft, which is County park land that contains the San Gabriel River Trail north of the Santa Fe Dam Recreation Area, for the operation of a conveyor belt system, with two extension options, for a potential maximum term of 28 years; Azusa Rock will provide \$11,000 for the first year with a 3.5% annual increase, as consideration for the use of the San Gabriel River Trail; and find that the agreement is in the public interest and will not conflict or interfere with the use of the property. **(Department of Parks and Recreation) (14-4431)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. **Made a finding that the approval of the License Agreement, pursuant to the requirements of Government Code Section 25526.6, is in the public interest and will not substantially conflict or interfere with the use of the property of the County;**
2. **Approved and instructed the Director of Parks and Recreation, as agent of the County, to execute a ten-year License Agreement, with two optional extensions, for a maximum total term of 28 years, with Azusa Rock, Inc., for the use of approximately 1,677 sq ft within Assessor's Parcel Number 8610-022-914, which is County park land that contains the San Gabriel River Trail north of the Santa Fe Dam Recreation Area, for the operation of a conveyor belt system;**
3. **Approved the compensation received from Azusa Rock, Inc., to be used for the San Gabriel River Trail, which complies with the Public Park Preservation Act of 1971 that requires that any compensation received shall be used at the facility; and**

- 4. Authorized the Director of Parks and Recreation, as agent of the County, to extend, suspend, terminate, or assign the License Agreement, if deemed necessary, in accordance with the approved terms and conditions of the License Agreement.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 3 - 13**

3. Recommendations for appointments/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

In Lieu of Election

Jacquelyn H. McMillan+ (Division 3), Castaic Lake Water Agency

Frank S. Donato+ (Division 3), and Robert Alan Parris (Division 5), Antelope Valley-East Kern Water Agency (14-4799)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

4. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Molina

The Los Feliz Improvement Association in the amount of \$5,000

Supervisor Yaroslavsky

Children's Community School in the amount of \$1,000

Friends of the LA River in the amount of \$5,000 (14-4739)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

5. Recommendation as submitted by Supervisor Molina: Approve an appropriation adjustment to transfer \$848,000 from the First Supervisorial District allocation within the Project and Facility Development Budget Unit to the Probation Department to fund the following in the Probation Department's Budget:

Field Services Budget Unit for Probation staff in the amount of \$403,000;

Community Based Organization Budget Unit for Pacific Clinics and program incentives in the amount of \$385,000;

Services and Supplies Unit for Assessment tools in the amount of \$9,500; and

Services and Supplies Unit for Program Evaluation in the amount of \$50,000. (14-4780)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

6. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Proclaim November 1, 2014 as Veterans in the Arts and Humanities Day throughout Los Angeles County, in honor of veterans past and present for their contributions to the arts and humanities. (14-4782)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim November 2014 as Runaway and Homeless Youth Month throughout Los Angeles County and urge all residents to support public and private efforts to assist runaway and homeless youth in our community. (14-4791)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive the \$1,243.35 fees and the \$500 security deposit at El Cariso Park in Sylmar, excluding the cost of liability insurance, for ZOE International's third annual "Rescue Walk", for the purpose of fighting against child prostitution and human trafficking, to be held November 15, 2014. (14-4792)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

9. Recommendation as submitted by Supervisor Knabe: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Olataga Filemoni, who was shot in the City of Long Beach, in the 3200 block of Baltic Avenue on July 25, 2014 just before 11:00 p.m. (14-3810)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

10. Recommendation as submitted by Supervisor Knabe: Waive the \$2,500 parking fees at the Music Center Garage for approximately 125 vehicles, excluding the cost of liability insurance, for the County Commission on HIV's Annual meeting at the Dorothy Chandler Pavilion, to be held October 30, 2014. (14-4773)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

11. Recommendation as submitted by Supervisor Knabe: In honor of Veterans Day, waive all admission fees to County parks and vehicle entrance fees to County regional park facilities, for all Active Military personnel, Active Reserve, Retired Military personnel and immediate family members of those serving in the Military with proper identification on November 8 through 15, 2014. (14-4789)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

12. Recommendation as submitted by Supervisor Knabe: Waive the \$20,000 parking fees for 1,000 vehicles at the Music Center Garage, excluding the cost of liability insurance, for members of the public attending the swearing-in ceremonies for newly elected County officials, to be held December 1, 2014. (14-4784)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

13. Executive Officer of the Board's recommendation: Approve the recommendation of the Hearing Officer to rescind the sale of a tax-defaulted parcel located on Prestwick Dr. in Los Angeles, Assessor Identification Number (AIN) 5592-011-008; and notify the Assessor and the other parties to the sale that the sale will be rescinded and the purchase price refunded to the purchaser of the parcel in the amount of \$181,009.50, plus the interest of \$2,268.71 totaling \$183,278.21. (14-4767)

Armen Dovlatian, Nicole Gates, Beryl Weiner, Herman Herman, Wayne Spindler and Arnold Sachs addressed the Board.

Mark J. Saladino, County Counsel, Sachi A. Hamai, Executive Officer, and LaTayvius Alberty, Deputy County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

V. CONSENT CALENDAR 14 - 21**Chief Executive Office**

14. Revised recommendation: Consider the Negative Declaration (ND) for which no comments were received during the public review period, and find on the basis of the whole record before the Board that the purchase of an approximately 15.84 acre parcel of real property with 836 parking spaces and 205,628 sq ft of improvements (Project) located at 1977 Saturn St., in the City of Monterey Park (1), will not have a significant effect on the environment or adverse impact on wildlife resources; adopt and find that the ND reflects the independent judgment and analysis of the Board; authorize the Chief Executive Officer to complete and file an appropriate determination form for the Project; approve the Notice of Intention to Purchase Real Property for the Project for a purchase price of \$38,452,436; and advertise and set November 18, 2014 at 9:30 a.m. for public hearing to receive comments and consummate the proposed acquisition. (14-4764)

Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board and responded to questions. Mark J. Saladino, County Counsel, responded to questions posed by the Board.

Supervisor Ridley-Thomas requested to continue the item for two weeks.

Supervisor Yaroslavsky made a motion to approve the notice of intention to purchase real property and instruct the Chief Executive Officer to report back to the Board in one week on the status of the purchase.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved as amended and the Chief Executive Officer was directed to report back to the Board in one week on the status of the purchase of the property. Said item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe
Noes: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

- 15.** Recommendation: Certify that the Final Environmental Impact Report (EIR) for the LA Plaza Cultura Village Project (Project) located in downtown Los Angeles (1) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained within the Final EIR, including comments received during the public review period prior to approving the Project and adopting the Mitigation Monitoring and Reporting Program (MMRP), adopt and find that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; determine that potential significant adverse effects of the Project have been reduced to an acceptable level, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations; determine that the recommended actions will fund programs necessary to meet the social needs of the County and will serve public purposes and that real property is made available to carry out and finance the programs and is not needed for County purposes during the term of the lease; acknowledge receipt of the LA Plaza de Cultura y Artes Foundation's (Foundation) Lease Option Notice to exercise the option to develop the County owned parcels for the proposed Project; approve an amendment to the Master Lease by and between the County and the Foundation, including without limitation the form of Sublease and Option to Sublease Agreement between the Foundation and LA Plaza Partners, LLC (LPP); and take the following related actions:

Approve the proposed Project at an estimated cost of \$135,000,000, to be privately financed, developed, and operated by LPP pursuant to the Option to Sublease Agreement and the Sublease with the Foundation;

Approve the Schematic Design Drawings for the proposed Project conditioned upon final approval of the site plan by the Department of Regional Planning;

Approve the form of the Agreement of Purchase and Sale and Joint Escrow Instructions for the County's purchase of the La Colima Property in the amount of \$1 from LPP, to be included in the Project site, which purchase will be consummated upon exercise of LPP's option to sublease from the Foundation and which property shall be added to the Project site;

Approve the form of the Sublease Recognition Agreement by and between the County and LPP, which recognizes the right of LPP to remain in occupation of the Project site pursuant to the terms of the Sublease, if the Master Lease should be terminated prior to termination of the Sublease; and

Authorize the Chief Executive Officer to execute the finalized transaction documents and take any other actions necessary for implementation of the Project, including without limitation acquisition of any parcels needed to perfect title to the Project Site, at a total maximum cost of \$150,000. (14-4765)

Edward Flores, Gina Rodriguez, Alfredo Izmajtovich, Alejandro Martinez, Eric Preven, John Walsh and Arnold Sachs addressed the Board.

Raul Anaya, Board Member, La Plaza de Cultura y Artes Foundation, Brad Cox, Senior Managing Director, Trammell Crow Company, and Cecilia Estolano, Estolano LeSar Perez Advisors LLC, addressed the Board. Raul Salinas, Attorney, Alvaro Smith, A Professional Corporation, was also present. William T Fujioka, Chief Executive Officer, and Santos Kreimann, Deputy Chief Executive Officer, also addressed the Board and responded to questions.

Supervisor Molina made a motion that the Board certify the final Environmental Impact Report and approve the project by approving the Chief Executive Officer's recommendations one through eight of the Board letter dated, October 28, 2014.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Motion by Supervisor Molina](#)
 [Video Part 1](#)
 [Video Part 2](#)

County Operations

16. Recommendation: Instruct the Chairman to execute an amendment to the contract with Buck Consultants, LLC for the continued provision of employee benefits communications consulting services and materials for the County's cafeteria benefit plans to extend the term from March 1, 2015 through December 31, 2016; increase the fixed service fees by \$54,531 per year during the extension period to a total annual fixed fees of \$792,063; maintain the existing funding for necessary special projects up to \$200,000 annually, in support of the County's employee benefits programs for a contract total not to exceed \$1,984,126, financed by administrative fees paid by employees participating in the plans and through billings to County departments; amend the indemnification provision of the contract, effective March 1, 2015, due to a change in control of contractor to Xerox Corporation. **(Department of Human Resources)** (14-4751)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 76489, Supplement 1

Children and Families' Well-Being

17. Recommendation: Authorize the Director of Public Social Services to execute an amendment to the Greater Avenues for Independence Case Management Services contract with MAXIMUS, Inc., to assist the Department's Welfare-to-Work participants to overcome barriers to employment and attain self-sufficiency, by extending the contract for 20 months from July 1, 2015 through February 28, 2017, upon the same payment terms as the original term of the contract at a maximum contract amount of \$52,689,796, including \$18,988,280 for the 20-month extension, fully funded through California Work Opportunity and Responsibility to Kids Single Allocation, with funding for the 20-month extension to be included in the Department's annual budget requests; and execute amendments to the contract to add relevant updated terms and conditions that result in any increase or decrease of no more than 10% of the original contract amount when the change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State, or County requirements. **(Department of Public Social Services)** (Continued from the meeting of 10-21-14) (14-4668)

Robert Lucas and Eric Preven addressed the Board.

Sheryl Spiller, Director of Public Social Services, and Gary Akopyan, Chief, Contract Management Division, Department of Public Social Services, addressed the Board and responded to questions.

Supervisor Molina made a motion, seconded by Supervisor Knabe, that the Director of Public Social Services return to the Board to consider the release of the solicitation of Greater Avenues for Independence (GAIN) Case Management, including program enhancements for the Family Stabilization Program and a complete review of the cost effectiveness of bringing these services into the Department of Public Social Services.

Supervisor Ridley-Thomas made a motion, seconded by Supervisor Molina, that the contract to MAXIMUS be extended to 12-months with delegated authority for eight one-month contract extension options to allow the County to have maximum flexibility based on the implementation of the pilot program, as well as results of the Request for Proposal process.

After discussion, Supervisor Ridley-Thomas' motion failed to carry by the following vote:

Ayes: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Noes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved as amended; and the Director of Public Social Services was instructed to return to the Board to consider the release of the solicitation of GAIN Case Management, including program enhancements for the Family Stabilization Program and a complete review of the cost effectiveness of bringing these services into the Department of Public Social Services.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
 [Motion by Supervisor Molina](#)
 [Motion by Supervisor Ridley-Thomas](#)
 [Video Part 1](#)
 [Video Part 2](#)

Community Services

18. Recommendation: Instruct the Chairman to sign a 35-year lease agreement with the City of San Fernando for the Department of Parks and Recreation to operate the San Fernando Regional Pool facility located at 300 Park Ave. in the City of San Fernando (3), effective upon Board approval plus an option for two additional 10-year terms; find that the approval of the lease agreement is of public interest and will enhance community service by providing recreational opportunities for residents of the County; authorize the Director of Parks and Recreation to occupy and operate the facility pursuant to the lease agreement, effective upon Board approval, with the term commencing upon final walk through and acceptance of the facility by the County; and find that the proposed lease agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-D) (14-4754)

This item was taken up with Item No. 1-D.

Jesse Avila, Councilmember, City of San Fernando, John Walsh, Diana Beard-William, Ismael Aguila, Herman Herman, Eric Preven, Jabriel Muhammad and Wayne Spindler addressed the Board.

Russ Guiney, Director of Parks and Recreation, and John Wicker, Chief Deputy Director, addressed the Board and responded to questions. Jonathan Gargan, Assistant Director, North Agency, Department of Parks and Recreation, was also present.

Supervisor Antonovich instructed the Chief Executive Officer to report back to the Board on the proposed budget costs for extending the pool season for all County park pools.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved; and the Chief Executive Officer was instructed to report back to the Board on the proposed budget costs for extending the pool season for all County park pools.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Report](#)
 [Video](#)

Agreement No. 78284

19. Recommendation: Approve an appropriation adjustment to increase the appropriation to \$5,870,000 for the Anchorage 47 Dock Replacement Project, Capital Project No. 89060 (Project) (4), fully funded by commercial paper proceeds and Capital Project No. 88987 at a budget of \$15,520,000 as previously approved by the Board on July 8, 2014; reject all bids received by the Department of Public Works on August 12, 2014 for construction of the Project; adopt the revised plans and specifications at an estimated construction cost of \$12,000,000; advertise and set November 20, 2014 at 2:00 p.m. for bid opening; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) 4-VOTES**
(Continued from the meeting of 10-21-14)

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000, funded by the existing Project funds;

Reject all nonresponsive bids and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, including the criteria adopted by the Board for contract award; and

Award and execute the construction contract, when all conditions have been satisfied, in the form previously approved by County Counsel, to the apparent lowest responsive and responsible bidder, and establish the effective date of the contract upon receipt by acceptable performance and payment bonds and evidence of required contractor insurance; and complete the Project using a Board-approved Job Order Contract. (14-4664)

Ameer Flippin addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Revised Board Letter](#)
[Video](#)

- 20.** Recommendation: Find that Ledcor Construction, Inc. (Ledcor), is the responsive and responsible bidder that submitted the most advantageous and best value proposal for the design and construction of the Stoneview Nature Center Project, Capital Project No. 70007 (Project) (2) using the design-build project delivery method; award and authorize the Director of Public Works to execute a design-build contract with Ledcor for a contract total of \$6,825,000, and a maximum contract total of \$7,479,000, including a design completion allowance of \$325,000, a permit and fees allowance of \$15,000, and \$314,000 for proposed additional scope of work; authorize the Director of Public Works to exercise control of the design completion allowance, including reallocation of the allowance into the contract total to resolve cost issues identified during the design phase of the Project; and approve the proposed revised Project to include a new scope of work to be implemented contingent upon identification of additional funding. **(Department of Public Works)** (14-4766)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

21. Recommendation: Approve the Marina del Rey Vision Statement, which establishes a framework to guide future decision making on development, policies and development standards as land use opportunities, economic/market conditions, special needs and other opportunities rise or become available. **(Department of Regional Planning)** (14-4735)

Tim Riley, John Walsh, Dan Gottlieb, Eric Preven, Herman Herman, Arnold Sachs, Jon Nahhas and Nicole Parson addressed the Board.

Gina Natoli, Principal Planner, Department of Regional Planning, addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

VI. MISCELLANEOUS

- 22. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 22-A.** Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct County Counsel to prepare or join in an amicus brief on behalf of the County in support of the City of Los Angeles' position in the case of City of Los Angeles v. Patel, No. 13-1175, with the United States Supreme Court to ensure that the City can continue its abatement measures to deter drug dealing and commercial sex activities in hotels and motels. (14-4862)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Video](#)

- 23. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 23-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Director of Public Health to include in the November update to the Board on the nursing home inspection program, the percent of initial citations that either are upgraded or downgraded upon review by Division managers prior to issuance; a detailed description of the newly established procedure for review and final approval of recommended nursing home citations within the Health Facilities Inspection Division; and the training provided to Health Facilities Inspection Division staff and the percentage of staff that have completed this training. (14-4974)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Supervisor Antonovich Motion Report](#)
[Video](#)

Public Comment 25

25. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Diana Beard-William, Thelma Brown, Gene Dorio, Jesus Halario, Herman Herman, Robert Lucas, Jose Martinez, Jabriel Muhammad, Jon Nahhas, Irene Pang, Nicole Parson, Eric Preven, Arnold Sachs, Fran Sereseres, David Serrano, John Walsh and Sheliah Ward addressed the Board.

In addition, Arnold Sachs addressed the Board on the matter of CS-3, Conference with Labor Negotiators, pursuant to Government Code Section 54957.6, prior to the Board adjourning to Closed Session. (14-5014)

Attachments: [Video](#)

Administrative Memo

During Public Comment discussion, Supervisor Antonovich instructed the Interim Director of Public Health to report back to the Board on the issues raised by Dr. Gene Dorio regarding electromagnetic radiation caused by high-power transmission lines and associated health risks in the Santa Clarita area. (14-4968)

Attachments: [Admin Memo](#)
 [Report](#)

Adjournments 26

26. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Louritta Covington

Ivan Juul Rasmussen

Supervisor Yaroslavsky

Regina Rechnitz

Supervisors Knabe and Ridley-Thomas

Nien-Ling Wacker

Supervisor Antonovich

Gene Barger

Eva Marie Bradley

Stanley Bronstrup

Donal J. MacAdam

Brian Lee McGraw

John G. Nogle

Jeffrey Michael Schrage

Marilyn V. Terwilliger (14-4994)

VIII. CLOSED SESSION MATTERS FOR OCTOBER 28, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

N.G. and L.G., minors, et al. v. County of Los Angeles, District Court Case No. CV 13-08312

This case involves the shooting death of an individual by a Sheriff's Deputy.

The Board authorized settlement of the matter entitled N.G. and L.G., minors, et al. v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (14-4731)

Attachments: [Settlement Agreement](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Reconvene/Close 27

27. Open Session adjourned to Closed Session at 2:44 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

N.G. and L.G., minors, et al. v. County of Los Angeles, District Court Case No. CV 13-08312

This case involves the shooting death of an individual by a Sheriff's Deputy.

CS-2.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 2:55 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:44 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Open Session reconvened at 3:45 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Michael D. Antonovich, Chair Pro Tem presiding. Absent was Supervisor Don Knabe.

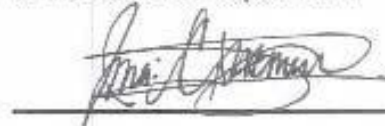
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:46 p.m.

The next Regular Meeting of the Board will be Wednesday, November 5, 2014 at 9:30 a.m. (14-5001)

The foregoing is a fair statement of the proceedings of the regular meeting held October 28, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division